

**Louisville Metro Council  
Appropriations, NDFs and CIFs  
Final Agenda**

**Meeting Date:** 06/05/2008

**Meeting Time:** 5:30 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:**

(D) - Dan Johnson (21)*	(R) - Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Marianne Butler (15)	(R) - Robin Engel (22)
(R) - Doug Hawkins (25)*		

\* Denotes the Committee Chair(s)

**THIS MEETING IS CONSIDERED SPECIAL.**

**Special Items For Discussion**

1- Chris Phillips, Public Works & Assets - Quarterly Report

**Pending Legislation**

2- O-103-05-08 AN ORDINANCE APPROPRIATING \$9,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 3, 13, 14, 15, AND 25, AND \$4,500 FROM DISTRICT 12 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO HARBOR HOUSE OF LOUISVILLE, INC. FOR THE "KEN-DUCKY DERBY FUNDRAISER," WHICH RAISES MONEY TO PROVIDE EMPLOYMENT OPPORTUNITIES AND LIFE SKILLS TRAINING FOR INDIVIDUALS WITH PHYSICAL AND MENTAL DISABILITIES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Doug Hawkins

Marianne Butler

Mary C. Woolridge

Robert Henderson

Vicki Welch

Rick Blackwell

3- O-104-05-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1501 FROM DISTRICT 12; \$1500 FROM DISTRICT 13; \$1000 FROM DISTRICT 14 AND \$500 EACH FROM DISTRICTS 24 AND 15, THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE OF LAPTOP COMPUTERS FOR THE WESTPORT AND SOUTH PARK TAPP SCHOOLS.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Rick Blackwell

Vicki Welch

Robert Henderson  
Madonna Flood  
Marianne Butler

- 4- NDF060508DONB24 - \$800 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR ADDITIONAL PRIZES FOR NEIGHBORHOOD CLEAN-UP.
- Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Madonna Flood
- 5- CIF060508PW10 - \$4,500 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENTS NEAR THE INTERSECTION OF EASTERN PARKWAY & SHELBY STREET.
- Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King
- 6- NDF060508LCDC - \$500 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. FOR PROGRAM EXPENSES.
- Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen
- 7- CIF060508ED09 - \$159.59 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC DEVELOPMENT FOR TEMPORARY ROOF REPAIR ON METRO-OWNED BUILDING AT 2359 FRANKFORT AVENUE.
- Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh
- 8- NDF060508NSP - \$3,750 TOTAL FROM THE 8TH, 9TH, 13TH, 15TH, 16TH, 17TH & 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO NATIONAL SAFE PLACE, INC. FOR PROGRAM EXPENSES.
- Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Glen Stuckel  
Kelly Downard  
Marianne Butler  
Robin Engel  
Tina Ward-Pugh  
Tom Owen  
Vicki Welch
- 9- NDF060508JCPEFLHS - \$2,000 TOTAL FROM THE 2ND, 11TH & 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./LIBERTY H.S. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
Kelly Downard  
Kevin Kramer

- 10- NDF060508JCPEFKMS - \$2,000 TOTAL FROM THE 17TH & 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./KAMMERER MIDDLE SCHOOL CHOIR FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Glen Stuckel  
Kelly Downard

- 11- NDF060508MC01 - \$3,500 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE 1ST DISTRICT COST CENTER TO PAY FOR PRINTING & MAILING OF NEWSLETTER.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

- 12- NDF060508KAARPR - \$1,400 TOTAL FROM THE 1ST & 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO KENTUCKY ALLIANCE AGAINST RACIST & POLITICAL REPRESSION, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Judy Green  
Tom Owen

- 13- NDF060508SCFPC - \$5,000 TOTAL FROM THE 12TH, 13TH & 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SOUTHWEST COMMUNITY FESTIVAL & PARADE COMMITTEE, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Rick Blackwell  
Robert Henderson  
Vicki Welch

- 14- NDF060508ALS - \$1,600 TOTAL FROM THE 12TH, 13TH, 14TH & 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALS ASSOCIATION KENTUCKY CHAPTER, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**

Doug Hawkins  
Rick Blackwell  
Robert Henderson  
Vicki Welch

- 15- NDF060508SCDD - \$2,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOUTHWEST CENTER FOR THE DEVELOPMENTALLY DISABLED, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

- 16- NDF060508JCPEFJRS - \$1,250 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./JOHNSONTOWN ROAD SCHOOL FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

- 17- NDF060508MP14 - \$607.50 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR COMMUNITY EVENT EXPENSES AT SUN VALLEY PARK.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

- 18- CIF060508PW14 - \$15,000 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK INSTALLATION ON ASHBY LANE & AT VARIOUS OTHER LOCATIONS IN DISTRICT 14.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

- 19- NDF060508DON15 - \$1,500 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS FOR BEAUTIFICATION PROJECTS WITH DISTRICT 15.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Marianne Butler

- 20- NDF060508LMPD23 - \$1,500 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/7TH DIVISION FOR NASRO 2008 NATIONAL CONFERENCE EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

- 21- R-77-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (EDDIE THOMPSON AND ASSOCIATES, LLC - \$72,000.00).
- Status:** In Committee - Tabled  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King
- 22- O-95-05-08 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE
- Status:** In Committee - Tabled  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson
- 23- NDF052208BBC - \$2,500 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BEECHLAND BAPTIST CHURCH INCORPORATED FOR PROGRAM EXPENSES.
- Status:** In Committee - Tabled  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell
- 24- NDF052208HBC - \$4,500 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO HILLVIEW BAPTIST CHURCH, INC. FOR PROGRAM EXPENSES.
- Status:** In Committee - Tabled  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell

**APPROPRIATIONS AGENDA VIEW ONLY**